2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # 504398 Mar 08, 2000 8:00 am 1. Entity Name Secretary of State HYATT AUTO PARTS, INC. 03-08-2000 90019 002 ***150.00 Principal Place of Business Mailing Address 304 N STATE ST PO BOX 567 BUNNELL FL 32110-0567 BUNNELL FL 32110 $\mathbb{C}[0034]$ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1673642 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name*-**CURTIS, LINFORD D** Street Address (P.O. Box Number is Not Acceptable) 40 S SAINT ANDREW ST ORMOND FL 32174 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE 🔽 Delete JOHNSON, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 304 NO STATE ST CITY-ST-ZIP CITY-ST-ZIP **BUNNELL FL** ☐ Change ☐ Addition **PSD** ☐ Delete TITLE TITLE CURTIS, LINFORD D NAME STREET ADDRESS STREET ADDRESS **40 SOUTH SAINT ANDREWS ST** CITY-ST-ZIP CITY-ST-ZIP ORMOND FL ☐ Change ■ Addition ☐ Delete TITLE FERGUSON, LH NAME STREET ADDRESS STREET ADDRESS 40 SO ST ANDREWS ST CITY-ST-ZIP CITY-ST-ZIP ORMOND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

URTIS 2/28/10